

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
MINUTES OF NOVEMBER 21, 2000

Attending: Directors' George Russell, Barbara McIver, Charles Willard, Bill Borrer, Ross Turner. Also attending: Ernie Ohlin, Water Resources Manager, Gary Plunkett, Director of Public Works, Roger Sherrill, Chairman of the AB3030 TAC, Bill Mendenhall of DWR.

1. CALL TO ORDER: The meeting was called to order with two absent.
2. MINUTES: Motion by Director Borrer and second by Director Turner to approve the minutes. Carried 3-0 with 2 absent.

Director McIver noted on the minutes of the name "Congressman Herger" spelling error. Amended motion by Director Borrer and second by Director Turner. Carried 5-0 with 0 absent.

3. PUBLIC COMMENT: Ernie Ohlin announced that TCFC&WCD received the final check from the Office of Emergency Services ( OES) for flood reimbursement during the last five years.

Director Turner thanked Ernie Ohlin for his diligence. Staff noted that Dave Hayward of Public Works did an outstanding job in pursuing reimbursement on the County's behalf.

4. CLAIMS: Motion by Director Turner and second by Director Borrer to accept the claims. Carried 3-0 with 2 absent.

Director McIver entered.

5. SALT CREEK CONSERVATION CAMP REIMBURSEMENT: Motion by Director Turner and second by Director Borrer to approve reimbursement of \$700 for Salt Creek Conservation Camp. Carried 4-0 with 1 absent.

6. AB3030 TAC UPDATE: Roger Sherrill, Chairman of the TAC, updated the Board on the past meeting. Items discussed:

- Reorganizing Sub-Committees
- Attendance - Bylaw Rules
- Annual Report Preparation
- Legislative proposal through ACWA to rewrite legislation state-wide for well abandonment and destruction. Tehama County's Ordinance was used as an example.
- Funding necessary for well abandonment

Director Willard entered.

Ernie Ohlin noted discussions with Toccoy Dudley (DWR) and Bill Richardson (AB3030 TAC member) have begun concerning indentifying areas in the county for possible installation of multi completion monitoring wells and costs involved and funding available.

Director McIver thanked Roger Sherrill for his continued participation and assistance in the AB3030 TAC endeavors.

7. ANTELOPE CREEK WATERSHED-NRCS FUNDING: Ernie Ohlin updated the Board of the previous decisions to request NRCS to include studies of drainage issues in the Antelope area in their budget. NRCS informed staff they have included our request in their State Business Plan Budget fiscal year 2000-2001. Staff will meet with their representatives in the coming year to discuss the project. Correspondence will also be sent to interested parties in Dairyville to keep them informed.

Director Borrer requested the inclusion of Board members in the discussions and future meetings

8. UPDATE ON REQUEST FOR PL84-99 FUNDING ON THE DEER CREEK LEVEE: Staff corresponded with Peter Rabbon, General Manager of the State Reclamation Board, requesting the status of our appeal. Correspondence from Congressman Doug Ose's office has been received and they are willing to provide needed assistance.

Director McIver asked the role of State Representatives in this issue. Staff has not corresponded with them, but will make them aware of the situation.

9. SITES RESERVOIR - MEMORANDUM OF UNDERSTANDING: Staff noted that Naser Bateni of DWR was unable to attend due to conflicting schedules. DWR has requested this item be rescheduled for December 5<sup>th</sup> Board of Supervisors meeting.

Director Willard commented on the attached information to this agenda. His comments pertained to the following:

- Section 1.6: Integrated Water Development.
- Section 1.8: Area of Origin.
- Section 2.1: 401 Permit Process.
- Section 3.0: Parties to MOU.
- Section 3.4: USBR Lead Federal Agency

Chairman Russell asked for a summarized list of Director Willard's concerns in advance of the Board of Supervisors meeting. Ernie Ohlin Will arrange for representatives of all signatory agencies to be present at the December 5, 2000 Board of Supervisors meeting.

Bill Mendenhall of DWR added the MOU at this level is a beginning. It is not a contract or change of policy. The issue of the Bureau is important because they are facing the area of origin issues. With regard to conjunctive use, DWR is trying to look at potential programs or projects that stay within the County. It is an exchange program within the County versus thinking of conjunctive use as taking water out and exporting it some

place else. DWR looks at options of exchanging groundwater versus surface water at certain times of the year to produce more water for local benefit.

Director McIver suggested staff refer this to Senator Johanneson and an invitation to participate.

10. COUNTY REPRESENTATION ON NCWA BOARD OF DIRECTORS: Director Borrer and Ernie Ohlin presented information to NCWA Board of Directors and their views of County participation on NCWA's Board. NCWA's sub-committee will review the issue and staff will keep the TCFC&WCD informed.
11. CALFED UPDATE: Ernie Ohlin attended the Northern Sacramento Valley Water Forum Advisory Committee Meeting which was attended by Patrick Wright, Executive Director of Calfed. As the newly appointed Executive Director, issues were reviewed with Mr. Wright with regard to funding and local issues important to the Northern Sacramento Valley area. Concern from all members there was local input for the success of Calfed.  
  
Roger Sherrill added that concerns were expressed to Mr. Wright that only ecosystem restoration projects have gone ahead.
12. With no further business the meeting adjourned at 9:12 a.m.